

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 12, 2004

A. Call To Order

7:04 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Mayor Hansberger -

D. Items To Be Added Or Deleted

None.

7:05-7:40

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Chris Macatubal, 25414 Durango, Frank Mc Cormick, 25454 Sonora Loop, Gio Chavez, 25400 Durango Loop, Richard Chang, 25392 Durango Loop, Brent Barton, 25372 Durango Loop regarding Landscape Maintenance District costs included on tax bill

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:40-7:46

7:46-8:46 – Closed Session

8:46-9:06

1. **Public Hearing** – Development Impact Fees (Continued from September 14) **[Finance]**
 - a. Approving the Master Facilities Plan (This is not a public hearing, but related to Item b).
 - b. Council Bill #R-2004-40 - Establishing Development Impact Fees and repealing Resolutions 2301, 1842 and 1716

Continued to October 26; BIA Representatives, 2 City Council Members, Staff and respective consultants to meet to resolve issues.

9:06-10:38

2. **Public Hearing** - General Plan Update Project – Overview of process and presentation of Draft General Plan, Draft Final Environmental Impact Report, and Draft Traffic Impact Analysis **[Community Development]**

Study Session scheduled for November 16, 2004 at 6:00 p.m.

10:38

L. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of September 14 and 28

Approved as presented.

5. Council Bill #R-2004-48 - Authorize submittal of application for 2002 Resources Bond Act For the Youth Soccer and Recreation Development Program for funding to install ballpark lighting [**Public Works**]

Adopted Resolution No. 2355.

6. Council Bill #R-2004-47 - Adopt finding that the adopted procedures were followed and certifying the election results of the Project Area Committee (PAC) [**City Clerk**]

Adopted Resolution No. 2356.

7. Accept as complete and authorize recordation of a Notice of Completion for Phase IV of the Pavement Rehabilitation Program – Doug Martin Contracting Co., Inc., La Habra, Contractor [**Public Works**]

Approved.

8. Award of contract for Professional Engineering Services to facilitate the formation of Underground Utilities District No. 1 (Redlands Boulevard from the east to the west city limits) [**Public Works**]

Awarded contract to MuniFinancial in an amount not to exceed \$9,500.

9. Budget Appropriation of \$32,500 for Healthy Cities Grant [**City Manager**]

Approved.

L. Old Business

10:39

10. Council Bill #O-2004-6 (Second Reading/Roll Call) – Adding Chapter 15.54 to the Loma Linda Municipal Code pertaining to the Loma Linda Connected Community Program [**City Clerk**]

Adopted Ordinance No. 629.

K. New Business

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports from Commissions/Committees

None.

N. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

O. Adjournment

10:40 p.m.